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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

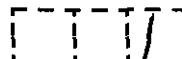
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold black lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number



3019437

Name of company

* Philip Harris Limited

* Insert full name
of company

I, Ivan Bolton

of Bracken Hill, Odda Lane, Hawksworth, West Yorkshire, LS20 8NZ

† Delete as
appropriate

~~I, director~~ [the secretary] [the administrator] [the administrative receiver] † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in **(full) (part)** †

Date and Description of charge † Guarantee and Debenture dated 10 April 2000

Date of Registration § 18 April 2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Barclays Bank PLC

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Short particulars of property charged • fixed and floating charges over the
undertaking and all property and assets present and future including
goodwill, bookdebts, uncalled capital, buildings fixtures, fixed plant
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at Burley Haze, Bradford Road,
Burley-in-Wharfedale, West Yorkshire, LS29 7DZ

Declarant to sign below

Day Month Year
on

1	2	1	1	2	0	0	1
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before me _____

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any):

Hammond Suddards Edge
2 Park Lane
Leeds
LS3 1ES

4033/fel.klf forms

For official use
Mortgage section

Post room



HLE
COMPANIES HOUSE

0268
13/11/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ